

**DEXTER DOWNTOWN DEVELOPMENT AUTHORITY**

**September 16, 2021 @ 7:30 AM**

**IN-PERSON AND VIRTUAL MEETING AGENDA**

**IN-PERSON MEETING LOCATION: 3515 Broad St, Dexter, MI**

**VIRTUAL ZOOM MEETING LINK: <https://us06web.zoom.us/j/88650439099> or**

**CALL IN BY PHONE: 888-788-0099 or 877-853-5247 Meeting ID: 886 5043 9099**

**1. Call to Order**

**2. Roll Call**

Doug Finn, Chair

Don Darnell, Vice-Chair

Mike Fitzpatrick, Treasurer

Carol Jones, Secretary

Shawn Keough, Mayor

Patrick Becker,

Rich Bellas

Karen Magdich

Phil Mekas

Mike Penn

Fred Schmid

Randy Willis

**3. Approval of Minutes – August 19, 2021**

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**4. Approval of Agenda**

**5. Pre-Arranged Citizen Participation**

**6. Non-Arrangement Citizen Participation** *Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives*

**7. Treasurer's Report**

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**a.** Invoices (September 2021)- \$43,438.43

**b.** Treasurers Report – September 2021

**8. Correspondence/Communications**

**9. New Businesses**

**a. 3045 Broad Street Redevelopment Project –** Consideration of the status of the 3045 Broad Street Redevelopment Project with Norfolk Homes and the next steps.

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**10. Unfinished Business**

**11. Reports**

**a. Mayor**

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**b. Staff**

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**12. Chairman's Report** Next meeting: October 21, 2021

- **Decorative Lighting for the Broad Street Pedestrian Walkway- continue discussion**

**13. Non-Arranged Citizen Participation** *Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.*

**14. Adjournment**